

**INSURANCE & SAFETY COMMITTEE MINUTES
OCTOBER 15TH, 2013**

SIGN IN

**GERALD WILLIAMS
DAN MCDOWELL
TAMMIE GRACEY
BRIAN KONZEN**

**PAUL JACKSTADT
WALMER SCHMIDTKE
ED HAGNAUER
DON THOMPSON**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

**MOTION BY WILLIAMS, SECOND BY MCDOWELL TO GO INTO
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY MCDOWELL TO COME OUT OF
CLOSED SESSION. MOTION CARRIED.**

WILLIAMS TURNED THE MEETING OVER TO LYNNETTE KOZER.

**KOZER STATED THAT WE HAVE AN ORDINANCE TO AMEND
ORDINANCE 8213 PUBLIC SAFETY BENEFIT EMPLOYEE BENEFIT
ACT CLAIM PROCEDURE. THIS IS A NEW APPLICATION FORM.**

**MOTION BY WILLIAMS, SECOND BY MCDOWELL TO ADJOURN.
MOTION CARRIED.**

MEETING ADJOURNED.